

STATE OF HAWAI`I
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION AGENDA
1099 Alakea Street, Room 150
Honolulu, Hawai`i 96813
January 29, 2008 - 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes - November 20 & December 19, 2007

A - OFFICE OF THE CHAIRMAN

A-1 Resolution No. 248 -
Deputy to the Chairman, Ben H. Henderson

B - HOMESTEAD SERVICES DIVISION

- B-1 HSD Status Reports
Exhibits:
A - Homestead Lease and Application
Totals and Monthly Activity Reports
B - Delinquency Report and Status of Contested Case
Hearings
C - DHHL Guarantees for USDA-RD Loans
D - Notification of Rescission of Homestead Lease Award
E - Report on Transfers Through Successorship of Lease
F - Report on Assignments of Lease
G - Report on Amendments to Lease
H - Report on Exchanges of Lease
B-2 Notification of Various Lease Awards and Cancellation of
Corresponding Applications
B-3 Ratification of Loan Approvals
B-4 Ratification of Consent to Mortgage
B-5 Schedule of Loan Delinquency Contested Case Hearings
B-6 Approval of FY 2008 Loan Budget Fund Amendment and Loans for
Lessees Affected by Fredco, Inc. Bankruptcy Filing
B-7 Homestead Application Transfers and Cancellations
B-8 Reinstatement of Deferred Application
B-9 Commission Designation of Successors to Application Rights -
Bri-Ariyaun Kalilikane
B-10 Request to Succeed to Application Rights, Deceased - **Sean
Koahou**
B-11 Ratification of Designations of Successors to Leasehold
Interest and Appraised Value of the Lease
B-12 Request to Schedule Contested Case Hearing - **Lease Violation**
B-13 Commission Designation of Successor - **Thomas Makaena, Jr.**

- B-14 Request Approval to Operate an Elderly Care Home -
Jewelyn H. M. Lizardi
B-15 Request Approval for Workers Quarters - **Leiola Kamalani-Oliver**
B-16 Implementation of Lease Cancellation - **Maureen Keopuhiwa**
B-17 Request for Relocation - **Debra K. Kuamoo**

C - LAND DEVELOPMENT DIVISION

- C-1 Amendment No. 4, FY 2007-2008 To Development Budget

D - LAND MANAGEMENT DIVISION

- D-1 General Lease No. S-4126, Living the Word, Honolulu, O`ahu
D-2 General Lease No. S-4292, Oceanic Time Warner Cable,
Honolulu, O`ahu
D-3 Issuance of Purchase Water Agreement, University of Hawai`i,
Ho`olehua, Moloka`i
D-4 Ratification of Consents and Approval, Chairman, Hawaiian
Homes Commission

E - PLANNING DIVISION

- E-1 Honokowai Regional Plan
E-2 Wai`anae Regional Plan
E-3 Kanawai - *For Info Only*
E-4 2007-2008 Hawaiian Homes Commission Scholarships and Career
and Technical Education Scholarships Program and the 2007
Prince Kuhio Scholar Recipients - *For Info Only*
E-5 USDA Rural Development Resolution with Na Kupaa, Inc.,
Molokai Water System Phase IV

J - GENERAL AGENDA

- J-1 Request To Address The Commission - **Caroline and William
Kaholoa`a**

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1) Richard Nelson III, Kaliko Chun, et al. vs HHC, Georgina K. Kawamura and State of Hawai`i, Civil No. 07-1-1663-08 BIA.
- 2) In the Matter Re: Fredco, Inc.

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting - Honolulu, O`ahu, February 26, 2008
2. Other Announcements
3. Adjournment



Micah A. Kane, Chairman
Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui
Donald S.M. Chang, O`ahu
Stuart Hanchett, Kaua`i
Malia Kamaka, West Hawai`i

Francis K. Lum, O`ahu
Trish Morikawa, O`ahu
Milton, Pa, Moloka`i

Community meeting scheduled for February 25, 2008 at Kapolei Middle School, 91-5335 Kapolei Parkway, Kapolei, O`ahu at 5:30 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 586-3840.